

Communications Sub Committee Meeting Minutes
Date/Time: 8 March 2005, 2000hrs Central
Place: NHQ Conference Bridge

Role Call:

Members:

COL JACK L. HILDRETH	Chair	Present
MR. MALCOLM KYSER	Advisor/Recorder	Present
LT COL GENE R. PFEIFFER	NER	Present
MAJ JAY LINDLER	MER	Present
CAPT KEVIN FOSBERG	GLR	Absent
LT COL JOEL KATZ	SER	Present
LT COL MERCER RICHARDSON	NCR	Present
LT COL STEVE HANEY	SWR*	Present
MAJ HARRY BLAKEMAN	RMR	Present
COL BRYON BRAMMER	PCR	Absent

Visitors:

Dennis Pearson, KSWG/DC

[*Note: SWR rep has been identified by SWR/CC but official orders have not yet been accomplished. Therefore SWR was represented at this meeting but the SWR rep could not vote.]

Agenda Items:

1. Introduction by the Chair

Col. Hildreth welcomed the members to the first meeting of the Communications Sub Committee. He briefly explained the function of the committee.

2. Distribution of equipment draft plan

Mr. Kyser briefed the committee on the draft equipment distribution plan and answered questions about how the plan was developed. Specific discussion and consideration was given to the three sub-parts of the plan in the following order:

1) HF antennas, 2) VHF Handhelds, 3) ISR Handhelds

After a brief presentation of each distribution list, a roll call vote was conducted by the chair. **All three distribution plans passed unanimously** (Five voting members present)

End of Agenda

Closing comments by the chair: Col. Hildreth asked if there were any questions or comments. Joel Katz/SER brought up a question about the use of callsign modifiers such as the word "Mobile". There was a brief explanation by Mr. Kyser that information is coming to light which may change our entire callsign scheme. Col Hildreth suggested the members begin researching the current regulations and source documents provided by DOK and prepare to discuss this and the new regulations at a future meeting.

Col Hildreth stated that he does not intend to hold regular meetings but to meet when needed to handle issues as they arise. He also requested all members forward to him the best time to contact them should he have a need to do so. Mr. Kyser promised that the minutes would be out by the next duty day.

Meeting adjourned at 2035 hrs